

Annual General Meeting  
**Alberta/Canada Fusion Technology Alliance**  
Wednesday, August 14, 2019, 3:00pm  
Donadeo ICE 8-292 (Commons), University of Alberta



1. Call to Order. 3:00 pm

By show of hands 11 members present at the meeting representing 40% of members in good standing (11 of 28). This constitutes a quorum according to ACFTA bylaws.

2. Adoption of Agenda. **MOTION to approve: 1st Robert Fedosejevs. 2nd Klaas Rodenburg. Approved.**

3. Adoption of Minutes – July 17, 2018. **MOTION to Adopt: 1st Brian Kryska. 2nd Allan Offenberger. Approved.**

4. Business arising from the minutes. No business cited.

5. Treasurer's Report.

Brian Kryska, Treasurer presented the ACFTA Society Financial Statements for 2018-19 dated April 30, 2019 as per handout available at meeting and sent out with the invitation.

The Financial Statements are unaudited and reviewed and approved by the Financial Sub-committee comprised of Klaas Rodenburg and Glenn Stowkowy.

**MOTION to Adopt Financial Statements as presented: 1st Mark Brostrom. 2nd Robert Fedosejevs. Approved.**

6. Communications

Chris Holly, Communications Sub-committee Chair provided an overview of last year's activities and next year's initiatives:

- Presentations to industry, politicians and Not-for-profit organizations
- A salon with industry thought leaders and supporters in Edmonton
- 2- newsletters published
- Energy literacy survey completed – showed Fusion has support from multiple sectors. Outcome summary to be released in the fall of 2019
- Focus for next year:
  - Update website (contract let)
  - Calgary Salon
  - More presentations – next scheduled on 11 September 2019 at the Energy Transition Leadership Breakfast. Suggestion from the floor that we present to Alberta Physics Teachers Association.
- Full report attached

## 7. Membership

Klaas Rodenburg reported that we currently have 28 members in good standing. We also have a subscribers list of just over 100 who receive our newsletter and other communications about ACFTA activities and Fusion news. 2019 objective is to convert subscribers into members.

## 8. President's Report

Glenn Stowkowy provided a verbal summary reiterating the communications report provided by Chris Holly and the importance of communicating the end game of Fusion as a safe and clean energy source with zero GHG emissions.

Glenn stressed the importance of creating awareness and educating citizens, politicians and industry on what a fusion powered world would look like. Virtually unlimited clean energy available to anyone in the world equally that can be used to eliminate Climate Change caused by the burning of finite fossil fuels and raise the standard of living globally.

9. Election of Officers for 2019-20. A slate of officers from 2018 was tabled as they are in their second year of a 3-year term: Ying Tsui, Robert Fedosejevs, Stephen Lindop, Charles Ward, Perry Kinkaide, Soheil Asgarpour, Mark Brostrom David Schwartz, Kirk Michaelian, Brad Anderson, Rick Phaneuf, **Allan Offenberger** (past president), **Glenn Stowkowy** (President), **Chris Holly** (Communications), **Brian Kryska** (Treasurer), **Klaas Rodenburg** (Secretary)

A call was made for any other nominations from the floor. None. **MOTION to confirm the ACFTA Board as presented for one more year: 1st Brian Kryska. 2nd Robert Fedosejevs. Approved.**

10. New Business. No new business was cited.

11. Adjournment & Reception. **MOTION to adjourn Allan Offenberger**

**Glenn Stowkowy**, President

**Klaas Rodenburg**, Secretary

A handwritten signature in black ink, appearing to read 'Klaas Rodenburg', written in a cursive style.